



Yuma County, Arizona
DEPARTMENT OF ENGINEERING
Flood Control District
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Frank Sanchez, P.E.
Interim Director/Flood Control Manager

FLOOD CONTROL ADVISORY BOARD
REGULAR SESSION
DDS BUILDING- Gold Room
THURSDAY, SEPTEMBER 2, 2021
MEETING MINUTES

Members in attendance:

- Elston Grubaugh
- Jed Baker (Jeffrey Kramer)
- Kevin Dahl
- Craig Colvin
- Kenneth Baughman

Members absent:

- Courtney Arviso
- Tom Davis

Others in attendance:

- Frank Sanchez, Interim County Engineer/ Flood Control Manager
- Ed Feheley, FCD Attorney
- Minda Davy, Deputy County Attorney
- David Ruvalcaba, Civil Engineer/ Flood Control
- Katherine Hall-Guerra, Engineering Specialist

1. Call to Order and Roll Call:

Chairman Elston Grubaugh called the meeting to order at 9:05 AM and a quorum verified.

2. Call to Public:

Chairman Elston Grubaugh made a call to the public. No comments.

3. Approval of Minutes – Regular Meeting of June 3, 2021:

Kenneth Baughman made a motion to approve the minutes of the June 3, 2021 Flood Control Advisory Board meeting. Kevin Dahl seconded the motion.

Motion carried 5-0.

4. Election of Chair and Vice Chair:

Kevin Dahl made a motion to re-elect Elston Grubaugh as Chairman and Tom Davis as Vice Chairman for FY22. Craig Colvin seconded the motion.

Motion carried 5-0.

5. Capital Improvement Plan and Budget FY22:

Frank Sanchez presented the CIP and Budget that the Board of Supervisors recently adopted

5. Capital Improvement Plan and Budget FY22:

Frank Sanchez presented the CIP and Budget that the Board of Supervisors recently adopted for FY22-FY26. He highlighted FY21- FY22 carryovers, revenues and expenses from the FCD Proposed Work Plan. Frank concluded his presentation outlining a few of the CIP projects and budgeting.

6. Projects Update:

1. **Smucker Park Retention Basin:** Dibble submitted specs and changes to ADWR and last week submitted more comments to submitted specifications. Dibble is confident that the initial concept of the project has not changed. Dibble would respond to ADWR. Do not have to go back to the BOD for approval. As soon as ADWR approves, would have the project back out to bid.

Somerton Area Drainage Improvements: Awarded by BOD to GCE, 25% complete for the entire project. Slowed down by utilities and having discussions with APS with reaction time on the relocations.

2. **Wellton Area Drainage Improvements:** Second phase of the project. Plans are 100% complete. Moved out to FY23, pushed out to accommodate Smucker Park.
3. **Coyote Wash Project:** Awarded to GCE for roughly \$1.4 million. The project was 50% complete. GCE experiencing difficulty constructing the box culverts. Contract time ends on Oct 20, 2021.
Mr. Kenneth Baughman added that residents are concerned with expenses on the project. Frank recommended that the contractor install a Yuma County project sign.

Gadson/ San Luis Drainage Improvements: Consultant attended a BOD meeting to approve the drainage report and concept. Project completed.

4. **NPDES and MS4 Storm Water Retrofit:** Project Manager working with consultant. A review of the plans was conducted and comments were sent to the consultant to finalize plans. Project bumped out to accommodate Smucker Park.
5. **Storm Water Retention Basins:** Three retention basins retrofitting in San Luis, Somerton and City of Yuma to install pump stations. Separating the Somerton and Yuma projects due to waiting on a license from the BOR for basin in San Luis. Jim Davey working on plans to break out the project.
6. **Los Amigos & Southern Sands Subdivisions:** Project concurrently bidding out with pavement restoration to save some money on the FC side from 10E to Fortuna Rd Project expected to go out to bid in January FY22.

7. Roundtable:

Frank opened up to comments.

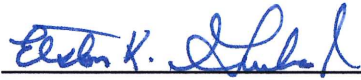
Frank mentioned that the US Army Core of Engineers invited to attend an online simulation to discharge 50 CFS from Painted Rock Dam. PW was invited to attend. Elston expressed his concerns with the exercise.

8. Adjourn

Chairman Elston Grubaugh adjourned the meeting at 9:43 AM.

Next meeting scheduled for Thursday, December 2, 2021 at the DDS Building, Gold Room.

These minutes were approved and accepted on this 2nd day of December, 2021.



Elston Grubaugh, Chairman